



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

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March 18, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**BOARD RESOLUTION FOR WASTE TIRE ENFORCEMENT GRANT FROM THE STATE
OF CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (All Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached Resolution (Exhibit I), as required by the California Integrated Waste Management Board (CIWMB), authorizing the Director of Health Services, or his designee, to (1) submit an application for a Waste Tire Enforcement Grant to the California Integrated Waste Management Board for a period of five years commencing with Fiscal Year (FY) 2003-04 to and including FY-2007-08 to support inspections and surveys of waste tire facilities within the County, and; (2) to execute all other necessary applications, agreements, and amendments for the purpose of securing/obtaining grant funds for the period commencing with Fiscal Year 2003-04 to and including the Fiscal Year 2007-08.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving the attached Resolution, the Board is complying with a requirement of the California Integrated Waste Management Board (CIWMB) and authorizing the submission of a grant application for Fiscal Year (FY) 2003-04 Waste Tire Enforcement Grant funds. Further, since Resolutions are required by the CIWMB with each FY grant application, the Department of Health Services (DHS or Department) requested and received approval from the CIWMB, to allow the Board to approve one Resolution to cover all Waste Tire Enforcement Grant applications through FY 2007-08, which will reduce the need for future Board actions.

In order for the Department of Health Services' (Department or DHS) Solid Waste Management Program (SWMP) to receive grant funds to support the Los Angeles County Waste Tire Enforcement Program

(Program) which provides waste tire facility inspections and surveys in the County, CIWMB requires the Board to approve a Resolution authorizing submission of the grant application and execution of any other necessary documents for the purpose of securing such grant funds.

Upon receipt of the Resolution and accompanying grant application, CIWMB will issue a warrant to the County for FY 2003-04 in the amount of \$116,182 for the period commencing on July 1, 2004 through June 30, 2005. Funding will be used to support the services provided by the Department's SWMP. The project is 100% funded by State funds. The Department will notify the Board upon receipt of CIWMB grants.

FISCAL IMPACT/FINANCING:

The total Program cost for the Waste Tire Enforcement Grant when approved by CIWMB is expected to be \$116,182, for the period commencing July 1, 2004 through June 30, 2005. Funding is included in the Fiscal Year 2003-04 Adopted Budget and in the FY 2004-05 Proposed Budget. Funding will be requested in future fiscal years as appropriate. There is no net County cost associated with this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The CIWMB receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act (Act). Under the Act, implementation of the Tire Recycling Program began in 1990, and is supported by a California tire fee of \$1.00 per tire, paid by every person who purchases a new tire from a retail tire dealer.

The DHS' SWMP is the Local Enforcement Agency (LEA) for the solid waste management for 85 incorporated cities and the unincorporated areas within Los Angeles County. Provisions of the Act provide grant awards for LEA to conduct waste tire enforcement activities.

The Board established the Illegal Waste Disposal Task Force (IWDTF) as a result of concerns for the health and safety of the public and the environment due to the presence of illegal waste tire sites and facilities that can attract and breed vermin, rodents, and mosquitoes. The IWDTF designated the Department's SWMP to establish and implement a surveillance and inspection/compliance program of waste tire sites, contingent upon receipt of grant funds. The IWDTF also asked the SWMP to develop an educational program which will address proper storage and disposal of waste tires.

On March 30, 1999, the Board approved a Resolution with CIWMB authorizing an application for the Waste Tire Enforcement Grant funds for Grant Year 1998-99, for the period commencing June 30, 1999 through April 30, 2000, in the total amount of \$73,262. The Board approved subsequent Resolutions, authorizing the submission of an application for the Waste Tire Enforcement Grant funds on April 11, 2000; May 14, 2002; and February 11, 2003. The last Resolution allowed the Department to obtain funds totaling \$240,677 for the period of May 1, 2003 through June 30, 2004, to inspect and survey 900 potential waste tire facilities within Los Angeles County.

The Waste Tire Enforcement Grant will provide funds to the Department's SWMP to conduct site visits to waste tire sites within Los Angeles County. The DHS System Redesign will not impact this action since the program is entirely State funded.

Exhibit I has been reviewed and approved as to use and form by County Counsel.

Attachments A and B provide additional information.

CONTRACTING PROCESS:

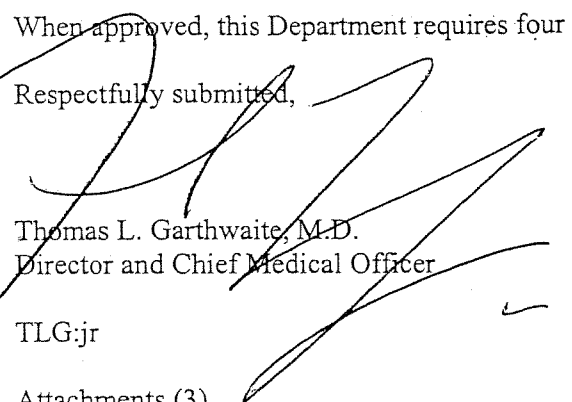
It is not appropriate to advertise State Waste Tire Enforcement Grant awards on the Los Angeles County Online Web Site.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

The grant funds will be utilized to continue waste tire facility inspections and survey waste tire generators operating in Los Angeles County.

When approved, this Department requires four signed copies of the Resolution.

Respectfully submitted,


Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:jr

Attachments (3)

c: Chief Administrator Officer
County Counsel
Executive Officer, Board of Supervisors

BL/JR-WasteTireEnforcement
jr:3-17-04

SUMMARY OF GRANT AWARD1. TYPE OF SERVICE:

The California Integrated Waste Management Board (CIWMB) provides funding to Local Enforcement Agencies (LEA) to support inspections and surveys of waste tire facilities within the LEA's jurisdiction. The Department of Health Services (DHS), Solid Waste Management Program, is the LEA for Los Angeles County.

2. AGENCY ADDRESS AND CONTACT PERSON:

California Integrated Waste Management Board
Special Waste Division
P.O. Box 4025
Sacramento, California 95812-4025
Attention: Susan Happersberger, Grant Manager
Telephone: (916) 341-6383
Facsimile: (916) 319-7440
Electronic mail: shappers@cinwb.ca.gov

3. TERM:

The grant funding period is July 1, 2004 through June 30, 2005, with delegated authority through June 30, 2008.

4. FINANCIAL INFORMATION:

The total Program cost for the Waste Tire Enforcement Grant from CIWMB is \$116,182, for the period commencing July 1, 2004 through June 30, 2005. Funding is included in the Fiscal Year 2003-04 Adopted Budget and in the FY 2004-05 Proposed Budget. Funding will be requested in future fiscal years as appropriate.

There is no net County cost associated with this action.

5. SERVICE INFORMATION:

This program ensures compliance of waste tire facilities at all sites under jurisdiction of the DHS' Solid Waste Management Program.

6. ACCOUNTABLE FOR PROGRAM MONITORING AND EVALUATION:

Arturo Aguirre, Director, Environmental Health

7. APPROVALS:

Public Health: John F. Schunhoff, Chief of Operations

Contracts and Grants Division: Diana Sayler, Interim Chief

County Counsel (as to form): Christina A. Salseda, Deputy County Counsel

LOS ANGELES COUNTY - DEPARTMENT OF HEALTH SERVICES
PUBLIC HEALTH SERVICES
ENVIRONMENTAL HEALTH
WASTE TIRE ENFORCEMENT GRANT
PROPOSED BUDGET
BUDGET PERIOD: 7/1/04 - 6/30/05

	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Total Salaries</u>	<u>Employee Benefits 35.6991%</u>	<u>Total Proposed Budget</u>
Facility Inspections (EHS III)	8	\$32.74	\$262	\$94	\$356
Generator Site Inventories (EHS III)	1188	\$32.74	38,895	13,885	52,780
Enforcement (EHS III)	179	\$32.74	5,860	2,092	7,952
Surveillance (EHS III)	120	\$32.74	3,928	1,403	5,331
Education			0		
Training 3-3day conferences for					6,000
Report Preparation: EHS III	275	\$32.74	9,004	3,214	12,218
EHS IV	177	\$34.48	6,103	2,179	8,282
Total Personnel Cost			<u>\$64,052</u>	<u>\$22,867</u>	<u>\$92,919</u>
Field Equipment					1,000
Computer					3,000
Office Supplies					500
Total Operating expenses					<u>\$4,500</u>
					<u>18,763</u>
					<u><u>\$116,182</u></u>

*EB and IC calculation have excluded Training cost

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
WASTE TIRE ENFORCEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING
WASTE TIRE ENFORCEMENT GRANT APPLICATION

WHEREAS, funds are allocated and are available from the California Integrated Waste Management Board for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and/or surveillance activities at waste tire facilities; and

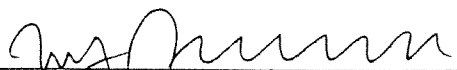
WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of an application for a Waste Tire Enforcement Grant to the California Integrated Waste Management Board for a period of five years, commencing with Fiscal Year 2003-04 through Fiscal Year 2007-08 for funds to support inspections and surveys of waste tire facilities within the County.

BE IT FURTHER RESOLVED that the Chief of Operations, Public Health of the County of Los Angeles Department of Health Services is hereby authorized and empowered to execute in the name of the County of Los Angeles all necessary applications, agreements, and amendments for the purpose of securing/obtaining Waste Tire Enforcement grant funds for a period of five years, commencing with Fiscal Year 2003-04 to and including the Fiscal Year 2007-08, and to implement and carry out the purposes specified in the application.

The foregoing resolution was passed on _____ day of _____, 2004 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorizes for which said Board so acts.

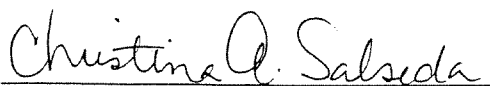
VIOLET VARONA-LUKENS, Executive
Officer of the Board of Supervisors
County of Los Angeles



John F. Schunhoff, Ph.D., Chief of Operations
Public Health

APPROVED AS TO FORM
BY COUNTY COUNSEL:

LLOYD W. PELLMAN

By 

Deputy